BOARD OF SUPERVISORS COUNTY OF FAUQUIER WARRENTON, VIRGINIA

AGENDA

1 July 1997

Regular Session Warren Green Meeting Room 9:30 a.m.

- 1. Pledge of Allegiance
- 2. Adoption of Agenda
- 3. Employee of the Month
- 4. A Resolution of Commendation
- 5. Certificate of Recognition Luther Day, Johnson Grass Committee
- 6. <u>Citizens Time</u>
- 7. Consent Agenda
 - a. FY97 Budget Transfers and Supplemental Appropriations
 - b. Approval of Minutes of the June 17 Regular Meeting
 - Acceptance of Newbury Street and Manchester Court in the Misty Run Subdivision, Phase I, Into The Secondary Highway System, Scott Magisterial District
 - Funding Authorization For a Full Time, Permanent Position For An Erosion & Sediment Control Inspector for John Marshall Soil and Water Conservation District
 - e. Authorization to Convert a Full Time Temporary Position to a Full Time Permanent Position in the Personnel Department

- f. A Resolution to Cancel the 5 August 1997 Regular Meeting of the Board of Supervisors
- g. Memorandum of Understanding Between the Vint Hill Economic Development Authority and the Board of Supervisors
- A Resolution to Authorize a Public Hearing to Grant a Power Line Easement at Monroe Park
- i. A Resolution to Amend the Professional Services Agreement With Campbell & Paris Engineers, P.C., to Include Task 2, T-Hangar Site Plan For Warrenton-Fauquier Airport
- 8. A Resolution of Endorsement for Development of a Traffic Calming
 Plan for Virginia Rural Route 50 Corridor
- 9. Appointments
- Appointment of Private Service Provider Representative to the Community Policy & Management Team (CPMT)
- 11. Opal Interchange Location (tabled from 5/20/97)
- Reconsideration of Forbush Comprehensive Plan Amendment (tabled from 5/20/97)
- Authorization to Convert the Comprehensive Services Administrator Position to a Full-Time, Permanent Position to Assist the Community Policy and Management Team and the Family Assessment and Planning Team
- Restructuring and Reclassifications Relating to the Department of Community Development
- 15. Supervisors Time
- 16. Announcements
- 17. Executive Session